



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
October 19th, 2022 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meeting Dates: Wednesday, October 26, 2022 at 2:00 p.m. and
Wednesday, November 2, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 19, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS
SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY NICOLE PIERSON IN
RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

3. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON
RETIREMENT

-Shawn Radmall, Sheriff

4. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2022-5 FOR LOAFER MOUNTAIN PARKWAY CM/CG SERVICES AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

5. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF CLERK/AUDITOR EQUIPMENT.

-Maureen Wengert, Clerk/Auditor

6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL MOBILE, LLC.

-Rozan Mitchell, Clerk/Auditor

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RB&G ENGINEERING TO PROVIDE FINAL DESIGN AND CONSTRUCTION SURVEILLANCE SERVICES FOR THE REHABILITATION OF THE SANTAQUIN DEBRIS BASIN IN THE AMOUNT OF \$1,424,645.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE.

-ROBERT J. MOORE, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT TO LEASE CERTAIN OFFICES IN THE HISTORIC COURTHOUSE TO THE USDA FOR AVIAN FLU RESPONSE FROM OCTOBER 17 TO NOVEMBER 22, 2022

-BEN STANLEY, Attorney

12. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH TREEHOUSE PARK LLC TO ALLOW THE UTAH COUNTY SHERIFF'S OFFICE TO CONDUCT NEW MEMBER TRAINING FOR UTAH COUNTY SEARCH AND RESCUE

-Ben VanNoy, Attorney

13. APPROVE AND AUTHORIZE AN AGREEMENT WITH JUDICIAL SUPERVISION SERVICES, LLC TO PROVIDE INFORMATION TO THE UTAH COUNTY SHERIFF'S OFFICE PURSUANT TO HB 28

-Ben VanNoy, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR PREVENTIVE BLOCK GRANT PROGRAM FY23-FY27.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC AGREEMENT #2021-1034 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MRC SMALL GRANT PROGRAM - UTAH 21-22.

-Julie Dey, Health

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR VIOLENCE AND INJURY PREVENTION PROGRAM FY23-27.

-Julie Dey, Health

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
